

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY APRIL 1, 1996 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor  
Sheila M. Attai, Trustee  
James McNiff, Trustee  
Robert H. Pouch, Trustee  
Stephen A. McCabe, Administrator  
Lawrence S. Schopfer, Clerk-Treasurer  
Kevin J. Plunkett, Village Attorney  
Richard A. Denike, Police Chief  
Robert M. Bauer, Superintendent of Public Works  
Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood administered the Oath of Office to Sheila M. Attai as Village Trustee for a two year term.

Mayor Flood administered the Oath of Office to James McNiff as Village Trustee for a two year term.

Mayor Flood called to order the Annual Organizational Meeting of the Board of Trustees.

Mayor Flood deferred the appointment of a Deputy Mayor until the next regular board meeting.

Mayor Flood appointed Kevin J. Plunkett as Village Attorney, Stephen A. McCabe as Village Administrator, and Lawrence S. Schopfer as Village Clerk-Treasurer each for a term of 1 year. Trustee Attai made a motion to ratify such appointments. The motion was seconded by Trustee Pouch and unanimously approved.

Mayor Flood requested a motion to hold regular Village Board meetings on the first and third Mondays of each month of the calendar year, except in July, August, and September during which months the Board will meet on the third Monday. Additionally, the Board will hold Worksessions on the Wednesday preceding each regular Monday meeting. Said meetings to begin at 8:00 p.m. prevailing time and be held in Irvington Village Hall. Trustee Attai made such a motion. The motion was seconded by Trustee McNiff and unanimously approved.

Mayor Flood requested a motion to adopt an order of business for regularly scheduled meetings as follows:

1. Call to order
2. Pledge of allegiance
3. Public comment
4. Old business
5. Special and public hearings
6. Approval of minutes
7. Reading of communications
8. Reports of Boards, Standing Committees and Officers
9. Reports of Special Committees
10. Unfinished business and general orders
11. Special orders
12. New business
13. Presentation of bills
14. Adjournment to executive session
15. Reconvening after Executive session
16. Adjournment

Trustee McNiff made such a motion. The motion was seconded by Trustee Pouch and unanimously approved.

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Mayor Flood requested a motion to designate the Bank of New York of the Village of Irvington as official bank for the deposit of Village funds. Trustee Pouch made such a motion. The motion was seconded by Trustee McNiff and unanimously approved.

Mayor Flood requested a motion to designate the Tarrytown Daily News as the official newspaper of the Village of Irvington. Trustee Attai made such a motion. The motion was seconded by Trustee McNiff and unanimously approved.

Mayor Flood requested a motion to designate the firm of Bennett, Kielson, Storch & Company of White Plains as official independent auditor for the Village of Irvington. Trustee Pouch made such a motion. The motion was seconded by Trustee McNiff and unanimously approved.

Mayor Flood requested a motion to adopt a fixed rate for mileage reimbursement to officers and employees of the Village who use their personal automobiles while performing their official duties on behalf of the Village, that rate being the prevailing IRS mileage reimbursement rate, currently \$0.31 per mile for 1996. Trustee Pouch made such a motion. The motion was seconded by Trustee McNiff and unanimously approved.

Mayor Flood made the following appointments:

<u>Appointee</u>	<u>Position</u>	<u>Term Expires</u>
Lewis Herman	Zoning Board	April 2001
John Fallon	Zoning Board - Ad Hoc	April 2001
Bill Hoffman	Planning Board - Ad Hoc	April 2001
Andrew Caracciolo	Architectural Review Board - Ad Hoc	April 2000
Arthur D. Chabon	Architectural Review Board - Ad Hoc	April 2001
Thomas Jackson	Environmental Conservation Board	April 2001
Walter H. Schoepf	Environmental Conservation Board - Ad Hoc	April 2001
Leonard Gross	Library Board	April 2001
Norah Clarke	Recreation Commission	April 2001
Stephen Roane	Town Hall Theater Commission	April 2001
Anne Myers	Beautification Committee	April 1997
Najib Budieri	Beautification Committee	April 1997
Maria Budieri	Beautification Committee	April 1997
Eleanor Consula	Beautification Committee	April 1997
Edith Gioiella	Beautification Committee	April 1997
Stanley Leyden	Beautification Committee	April 1997
Joan Rothman	Beautification Committee	April 1997
Margaret Zubas	Beautification Committee	April 1997
Margot Rhone	Beautification Committee	April 1997
Rita Milo	Beautification Committee	April 1997
Keiko Yamada	Beautification Committee	April 1997
Heather Bancroft	Beautification Committee	April 1997
Thomas Jackson	Cable Advisory Board	April 1997
Brenda Livingston	Cable Advisory Board	April 1997
Robert Treuber	Cable Advisory Board	April 1997
Richard Denike	Community Advisory Board	April 1997
Dennis Chillemi	Community Advisory Board	April 1997
Lawrence Ecker	Community Advisory Board	April 1997
Joseph Archino	Community Advisory Board	April 1997
Matthew Arone	Community Advisory Board	April 1997
Richard Hajek	Community Advisory Board	April 1997
Paul Birgy	Community Advisory Board	April 1997
Pam Perricone	Community Advisory Board	April 1997
Audrey Woods	Community Advisory Board	April 1997
Barbara Hallen	Community Advisory Board	April 1997
Marjorie Cubosino	Community Advisory Board	April 1997
Carol Neiditch	Community Advisory Board	April 1997
Kate Buford	Community Advisory Board	April 1997
Irene DeLuca	Community Advisory Board	April 1997
Steven Kolbay	Community Advisory Board	April 1997
Kathy Bencivenga	Community Advisory Board	April 1997
Joanne Lord	Tree Commission	April 1997
James Reiche	Tree Commission	April 1997

Jack Higgons

Tree Commission

April 1997

In addition to the above mayoral appointments, Trustee Attai appointed Mayor Flood to the Community Advisory Board for a term to expire April 1997.

Mayor Flood requested a motion to set the date of the next organization meeting to April 7, 1997. Trustee Attai made such a motion. The motion was seconded by Trustee McNiff and unanimously approved.

There being no further business to conduct in the organizational meeting, Trustee Pouch made a motion to close the organizational meeting. Trustee McNiff seconded the motion and it was unanimously approved.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee McNiff made a motion to adopt the minutes of the regular meeting of the Village Board held on March 18, 1996. The motion was seconded by Trustee Pouch and unanimously approved.

Trustee Pouch made a motion to adopt the minutes of the special election meeting of the Village Board held on March 19, 1996. The motion was seconded by Trustee McNiff and unanimously approved.

Mayor Flood opened the public hearing regarding the proposed amendments to the Village taxicab law. At the request of Mayor Flood, Trustee Pouch made a motion to adjourn the public hearing until the next regularly scheduled board meeting. Trustee McNiff seconded the motion and it was unanimously approved.

Mayor Flood appointed Francesca Russo as an alternate member of the Architectural Review Board for a term to expire April 1999.

Trustee Attai discussed the activities of the Building department. She also discussed the activities of the Water department including rewiring of meters and electrical problems at Shaft 12A. Trustee Attai announced the Beautification committee's Spring cleanup.

Trustee McNiff discussed the activities of the Recreation department and the Fire department, including an update on the status of the ladder truck.

Trustee Pouch asked for a moment of silence for the recent shooting of Eastchester Police Officer Michael Frey. He also provided an update on the YMCA Saturday Night Live program and the results of a traffic survey on Sycamore Lane.

Clerk-Treasurer Lawrence Schopfer requested that the Board consider reducing assessments on 9 residential properties in the Village as a result of the grievance process. Trustee Attai made a motion to reduce the assessed valuation of the properties as requested. Trustee McNiff seconded the motion and it was unanimously approved. The property reductions are as follows:

<u>Property Owner</u>	<u>Property Location</u>	<u>Property ID</u>	<u>Old Assessment</u>	<u>Settled Assessment</u>	<u>Reduction Amount</u>
Whitman, Robert & Sirkka	35 Riverview Road	10A/226/9	23,850	17,900	5,950
Kaufman, Helen E.	1 Harriman's Keep	13D/1/4-4D	22,650	17,000	5,650
Marcus, Paul & Paula	6 Leafwood Terrace	13B/000/P64	51,100	50,450	650
Fitzgerald, William D.	130 Main St.	6/217/14	18,800	18,100	700
Ferraro, Ernest & Beatrice	33 Sycamore Lane	10/258/1	28,850	24,900	3,950
Goldberg, Stuart & Laura	49 Beechwood Road	13/000/P28	38,900	30,350	8,550
Chang, Eleanor	149 Fieldpoint Drive	10G/4/149	27,450	26,100	1,350
Schaeffer, Clarice Sandra	12 Victor Drive	13/252/2	19,400	15,700	3,700
Hahm, Edward	32 Sycamore Lane	10/257/13	28,750	24,900	3,850

Mayor Flood discussed the topic of burglaries and ways to prevent them. Chief Denike provided input on this topic.

Trustee Attai made a motion for the Board to adjourn to executive session to take up litigation and personnel matters. The motion was seconded by Trustee McNiff and unanimously approved.

Upon a motion made, duly seconded and unanimously approved, the Board appointed Robert Mancuso to act as hearing officer with respect to a personnel issue in the Department of Public Works.

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Upon reconvening from executive session, upon a motion made, duly seconded and unanimously approved, the Board authorized the expenditure of \$750/day from “Legal-Miscellaneous” for the services of a hearing officer with respect to a personnel issue in the Department of Public Works.

There being no further business to conduct, the meeting was adjourned.

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Lawrence S. Schopfer, Clerk-Treasurer

Attachments